

IN THE UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

DANIEL Z. MALDONADO

Petitioner,

VS.

ERIC J. HOLDEN, ET AL.

Respondents.

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NO. 3-10-CV-1025-L

**FINDINGS AND RECOMMENDATION OF THE  
UNITED STATES MAGISTRATE JUDGE**

This case has been referred to the United States magistrate judge for initial screening pursuant to 28 U.S.C. § 636(b) and a standing order of reference from the district court. The findings and recommendation of the magistrate judge are as follow:

I.

This is a civil action in the nature of mandamus brought by Daniel Z. Maldonado, appearing *pro se*, seeking an order compelling the production of items related to a polygraph examination administered by Eric J. Holden and his company, Behavioral Measures and Forensic Services, Inc. On May 20, 2010, petitioner tendered a three-page complaint with attachments to the district clerk and filed an application to proceed *in forma pauperis*. Because the information provided by petitioner in his pauper's affidavit indicates that he lacks the funds necessary to prosecute this case, the court granted leave to proceed *in forma pauperis* and allowed the complaint to be filed. Written interrogatories then were sent to petitioner in order to obtain additional information about the factual basis of this suit. Petitioner answered the interrogatories on June 22, 2010. The court now determines that this action should be summarily dismissed pursuant to 28 U.S.C. § 1915(e)(2).

II.

A district court may summarily dismiss a complaint filed *in forma pauperis* if it concludes that the action:

- (i) is frivolous or malicious;
- (ii) fails to state a claim on which relief may be granted; or
- (iii) seeks monetary relief against a defendant who is immune from such relief.

28 U.S.C. § 1915(e)(2)(B). To state a claim upon which relief may be granted, plaintiff must plead "enough facts to state a claim to relief that is plausible on its face," *Bell Atlantic Corp. v. Twombly*, 550 U.S. 544, 570, 127 S.Ct. 1955, 1974, 167 L.Ed.2d 929 (2007), and must plead those facts with enough specificity "to raise a right to relief above the speculative level." *Id.*, 127 S.Ct. at 1965. "A claim has facial plausibility when the plaintiff pleads factual content that allows the court to draw the reasonable inference that the defendant is liable for the misconduct alleged." *Ashcroft v. Iqbal*, \_\_\_ U.S. \_\_\_, 129 S.Ct. 1937, 1949, 173 L.Ed.2d 868 (2009). While a complaint need not contain detailed factual allegations, the plaintiff must allege more than labels and conclusions. *Twombly*, 127 S.Ct. at 1964-65. The court must accept all well-pleaded facts as true and view the allegations in the light most favorable to the plaintiff. *See In re Katrina Canal Breaches Litig.*, 495 F.3d 191, 205-06 (5th Cir. 2007), *cert. denied sub nom., Xavier Univ. of Louisiana v. Travelers Cas. Property Co. of America*, 128 S.Ct. 1230 (2008).

Under the federal mandamus statute, a district court has original jurisdiction "to compel an officer or employee of the United States or any agency thereof to perform a duty owed to the plaintiff." 28 U.S.C. § 1361. The plain language of this statute limits the mandamus authority of the federal courts to actions involving federal agencies, officers, or employees. Courts lack the

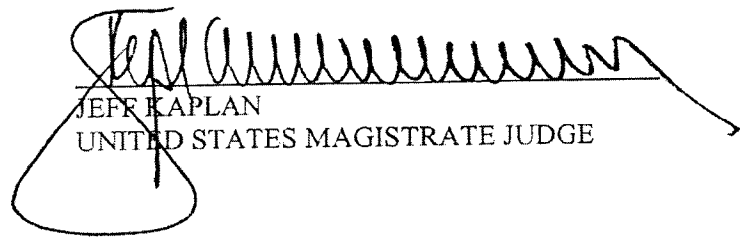
general power to issue writs of mandamus against private individuals. *Centeno v. City of Dallas*, No. 3-08-CV-1294-O, 2008 WL 4137989 at \*1 (N.D. Tex. Sept. 3, 2008), *mandamus denied*, No. 08-10929 (5th Cir. Nov. 4, 2008), *citing United States v. Wesson*, 33 F.3d 788, 798 (7th Cir. 1994), *cert. denied*, 115 S.Ct. 773 (1995) and *Moye v. Clerk, DeKalb County Superior Ct.*, 474 F.2d 1275 (5th Cir. 1973); *see also Wilson v. Texas Tech Univ. Health Science Cntr.*, No. 7-05-CV-032-R, 2005 WL 350835 at \*1 (N.D. Tex. Feb. 11, 2005). In his interrogatory answers, petitioner admits that respondents are not officers, employees, or agencies of the United States. (See Mag. J. Interrog. #2). Consequently, petitioner is not entitled to mandamus relief.

### **RECOMMENDATION**

This action should be summarily dismissed pursuant to 28 U.S.C. § 1915(e)(2).

A copy of this report and recommendation shall be served on all parties in the manner provided by law. Any party who objects to any part of this report and recommendation must file specific written objections within 14 days after being served with a copy. *See* 28 U.S.C. § 636(b)(1); FED. R. CIV. P. 72(b). In order to be specific, an objection must identify the specific finding or recommendation to which objection is made, state the basis for the objection, and specify the place in the magistrate judge's report and recommendation where the disputed determination is found. An objection that merely incorporates by reference or refers to the briefing before the magistrate judge is not specific. Failure to file specific written objections will bar the aggrieved party from appealing the factual findings and legal conclusions of the magistrate judge that are accepted or adopted by the district court, except upon grounds of plain error. *See Douglass v. United Services Automobile Ass'n*, 79 F.3d 1415, 1417 (5th Cir. 1996).

DATED: June 25, 2010.



JEFF KAPLAN  
UNITED STATES MAGISTRATE JUDGE